

**Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS**

**MEETING #07-08
Wednesday, January 17, 2007
5:00 p.m., University Union 220
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
Approval of minutes from Meeting #07-07 Wednesday December 6, 2006
- VI. Leader's Reports**
 - A.** Chair of the Board
 - B.** ASI President
 - 1. Campuswide Committee Summary-Mary Regan, University Affairs
 - C.** ASI Chief of Staff
 - D.** Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
- X. Representatives' Reports**
 - A.** University President's Representative-Dr. Cornel Morton
 - B.** Academic Senate Representative-Dr. Jim LoCascio
 - C.** Cal Poly Corporation Representative-Frank Mumford
- XI. Committee Reports**
 - A.** Budget
 - B.** Bylaws and Policy Review
 - C.** Co-Sponsorship
 - D.** Elections
 - E.** Internal Review
 - F.** Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: January 12, 2007